

**MICHIGAN DEPARTMENT OF EDUCATION
STATE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC)
April 2, 2008
Hampton Inn, Okemos, Michigan
10:00 am — 3:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Proposed April Agenda
- V. Approval of March 5, 2008 Minutes – Minutes will be transmitted separately.
- VI. Public Comment – opportunity for Public Participation at the SEAC meeting.
 - A. See SEAC By-laws and Procedures, Section IV.E. (Page 11) in the SEAC Resource Notebook for details.
- VII. Chairperson's Report
 - A. Report on Selection of 2008-09 Executive Committee
 - 1. Appointment of election committee to count ballots
 - 2. 2008-09 Executive Committee members invitation to attend 2007-08 Executive Committee May/June meetings
 - B. 2008-09 SEAC Meeting Dates
- VIII. State Department Reports – Dr. Jacquelyn J. Thompson, Director, Office of Special Education/Early Intervention Services (OSE/EIS)
- IX. Reports from Ex-Officio Members
 - A. The SEAC has a number of ex-officio members who are invited to report on matters in their respective areas which impacts special education.
- X. Ad Hoc Committee Reports
 - A. SEAC Bylaws and Procedures Committee: Bob Hove, chair, Jonelle Gillette, Shari Kraft, Tom Langdon. Task: to review the SEAC Bylaws and make recommendations as necessary. Target completion date: February 2008.
 - B. SEAC Ad-Hoc Emeeting/Technology Committee: Judith Dorsch-Backes, Cindy Bush, Doris Higgs, Tom Caldwell, Jan VanGasse. Task: to review emeeting and on-line technology to support SEAC work, analysis advantages and disadvantages of various emeeting options (including costs) and make recommendations. Target completion date: February 2008.
 - C. SEAC Ad-Hoc Committee on Personal Curriculum: Michael Yokum and Jan Van Gasse, chairs. Members of the SEAC are invited to participate in this committee. Task: To draft advice with regard to implementation of the Personal Curriculum Guidelines by identifying issues and concerns with regard to its implementation, considering their impact on students with disabilities and other at-risk students and recommending strategies to address them. Target completion date: May 2008

XI. SEAC Learning:

- A. MI-Access – MI-Access is Michigan's Alternate Assessment Program for those students with disabilities for whom the IEP team has determined that the MEAP assessment is not appropriate. Vince Dean (deanv@michigan.gov), Educational Research Consultant from the Office of Educational Assessment and Accountability, will present information on assessment for students with disabilities. For information on MI-Access, go to http://michigan.gov/mde/0,1607,7-140-22709_28463---.00.html
- B. CIMS Cycle II – At the March 2008 SEAC meeting, Ann Omans, OSE-EIS Supervisor of Program Accountability presented the Continuous Improvement Monitoring System (CIMS) Cycle II Project Team Overview. Ann Omans and staff from the Program Accountability unit will present additional information on CIMS Cycle II. For background on the current Continuous Improvement Monitoring System, go to <http://www.cenmi.org/cims/>

XII. Information Items ¹ - No information items are anticipated for this month

XIII. Action Items - No action items are anticipated this month

XIV. Ad-Hoc/Subcommittee Meetings

- A. Ad-Hoc committees will meet today to continue their work in preparation for presentation of recommendations at the May 2008 meeting.

XV. Member Announcements

XVI. Future Agenda Considerations

XVII. Announcement of Election Results - 2008-09 Executive Committee

- A. Review of process to elect chair and co-chair

XVIII. Process Check

XIX. Adjournment

¹ Items requiring action by the SEAC are presented first as Information Items and then again as Action Items the following month.